



BOARD OF PUBLIC WORKS AND SAFETY Meeting Minutes

Meeting Date: April 15, 2020 (Zoom/Virtual Meeting)

MEMBERS

TRENT A. MCCAIN, PRESIDENT - **Present**
ANGELIA HAYES, VICE PRESIDENT - **Absent**
ARLENE COLVIN, MEMBER - **Present**
MARIANETTA L. BARBER, CLERK

CORRESPONDENCE AND AGREEMENTS

CORRESPONDENCE FROM THE POLICE DEPARTMENT RE:

Contract with Benchmark Analytics to assist the police department with policies and procedures – **Approved**

T. McCain – Aye

A. Colvin – Aye

March 2020 Certified New Recruit Eligibility List and March 2020 Certified Reserve Officer List which were certified at the Commission regular meeting on Thursday, March 5, 2020. These applicants have passed all of the Gary Police Civil Service Commission requirements. –

Approved

T. McCain – Aye

A. Colvin – Aye

Contract with PropertyRoom.com to provide online auctioning services for the Gary Police Department. – **Approved**

T. McCain – Aye

A. Colvin – Aye

CORRESPONDENCE FROM THE FIRE DEPARTMENT RE:

Contract Ratification with Target Solutions to provide software to support data collections sharing services and for information and compliance training. – **Ratified**

T. McCain – Aye

A. Colvin – Aye

CORRESPONDENCE FROM THE PUBLIC WORKS DEPARTMENT RE:

Request for Permit to use Chase St Right-of-Way as a staging area. This portion of Chase St between 35th Ave & the Little Calumet river is a dead end and is only used by NIPSCO to access their substation. – **Ratified**

T. McCain – Aye

A. Colvin – Aye

Request for Permit to Install Communications Conduit and Cable by Comcast and AXS points area of 35th Ave and Washington St. – **Ratified**

T. McCain – Aye

A. Colvin – Aye

Request to Close Roads for Controlled burn in the Marquette Park area. – **Deferred due to air quality concerns during the Covid-19 pandemic**

CORRESPONDENCE FROM THE LAW DEPARTMENT RE:

Intergovernmental Agreement with GCSC for Transfer of Property at 7th Ave and Madison St, formerly Jefferson Elementary School. – **Approved**

T. McCain – Aye

A. Colvin – Aye

Property Transfer to INDOT for US 12/20 Double Tracking Project transfer of a City-owned parcel to the Indiana Department of Transportation for the purposes of the ongoing transformation of the US 12/20 as part of the South Shore Double Tracking Project. – **Approved**

T. McCain – Aye

A. Colvin – Aye

CORRESPONDENCE FROM THE COMMUNITY DEVELOPMENT DEPARTMENT RE:

Approval of Home Rental Assistance Agreement Contract. The city will pay a security deposit and a share of the tenant's rent to; landlord – Miller Beach Apartments (2 total contracts) – **Approved**

T. McCain – Aye

A. Colvin – Aye

CORRESPONDENCE FROM THE INNOVATION AND TECHNOLOGY RE

Contract with Regional Data Services, Inc to provide software maintenance and support to the City of Gary for RDS. – **Approved**

T. McCain – Aye

A. Colvin – Aye

Contract with Regional Data Services, Inc. to provide software maintenance and support to the City of Gary for the Kronos system. – **Approved**

T. McCain – Aye

A. Colvin – Aye

CORRESPONDENCE FROM THE HEALTH DEPARTMENT RE:

Memorandum of Understanding with Gary Community School Corp. for the use of Locations for Emergency / Crisis Responses. The MOU provides for the responsibilities of each party in the event that the GCSC locations are required for emergency response or training. – Approved

T. McCain – Aye

A. Colvin – Aye

CORRESPONDENCE FROM THE HUMAN RESOURCES DEPARTMENT RE:

Contract with Cigna Behavioral Health to provide services for the City of Gary's Employee Assistance Program. – Approved

T. McCain – Aye

A. Colvin – Aye

Contract with Cigna for Dental and Vision to provide dental and vision coverage through its Cigna Dental Preferred Provider Insurance and the Cigna Vision Insurance plans. – Approved

T. McCain – Aye

A. Colvin – Aye

Amendment Extending the AFSCME Local 4009 Contract; The Parties have determined that it is in their mutual interests to extend the contract at this time as the parties cannot engage in meaningful negotiations as planned due to the COVID-19 pandemic. The Sixth Amendment to the AFSCME Local 4009 Contract provides for the same exact terms of the previous Amendment, which expired on February 29, 2020. The only difference in the proposed Amendment is that the expiration date is changed to July 31, 2020 with the hope that negotiations will be completed by then. – Approved

T. McCain – Aye

A. Colvin – Aye

Amendment Extending Teamsters Contract; The Parties have determined that it is in their mutual interests to extend the contract at this time as the parties cannot engage in meaningful negotiations as planned due to the COVID-19 pandemic. The Amendment to the Teamsters Contract provides for the same exact terms of the previous Amendment. The only difference in the proposed Amendment is that the expiration date is changed to July 31, 2020 with the hope that negotiations will be completed by then. – Approved

T. McCain – Aye

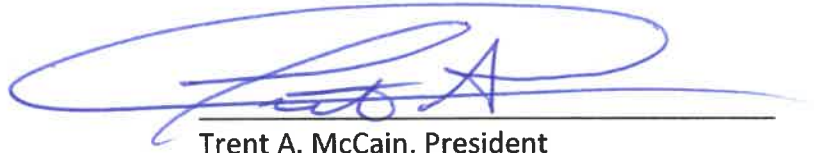
A. Colvin – Aye

UNFINISHED BUSINESS - None

NEW BUSINESS - None

PUBLIC COMMENTS – None

**APPROVED and ADOPTED on June 19,
2020.**



Trent A. McCain, President



Arlene Colvin, Member